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SMALL BUSINESS REGULATORY REVIEW BOARD

Tel: 808 586-2419

Department of Business, Economic Development & Tourism (DBEDT)
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David Y. Ige Governor

Mike McCartney
DBEDT Director

Members

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Mary Albitz Vice Chairperson Maui

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Jonathan Shick O'ahu

Taryn Rodighiero Kaua'i

Mark Ritchie for Director, DBEDT Voting Ex Officio

AGENDA Thursday, January 21, 2021 ★ 10:00 a.m.

As authorized under the Governor's December 16, 2020, Seventeenth Proclamation Related to the COVID-19 Emergency, the meeting will be held remotely with Board Members, Staff, and Agencies participating via online meeting venue. The public can participate in the meeting via video-audio livestream; to join the meeting, go to:

https://zoom.us/j/97410567038

Copies of the Board Packet will be available on-line for review at: https://sbrrb.hawaii.gov/meetings/agendas-minutes?yr=2020. An electronic draft of the minutes for this meeting will also be made available at the same location when completed.

Members of the public may submit written testimony via e-mail to: DBEDT.sbrrb.info@hawaii.gov. Please include the word "Testimony" and the subject matter following the address line. All written testimony should be received no later than 4:30 p.m., Wednesday, January 20, 2021.

The Board may go into Executive Session under Section 92-5 (a)(4), HRS to Consult with the Board's Attorney on Questions and Issues Concerning the Board's Powers, Duties, Immunities, Privileges and Liabilities.

- I. Call to Order
- II. Approval of November 19, 2020 Meeting Minutes
- III. Old Business After Public Hearing
 - A. Discussion and Action on the Small Business Statement After Public Hearing and Proposed Amendments to Hawaii Administrative Rules (HAR) Title 13 Chapter 256 Section 73 **Kaneohe Bay Ocean Waters**, promulgated by Department of Land and Natural Resources

IV. New Business – Before Public Hearing

- A. Discussion and Action on Proposed Amendments to Section 5A-11.4 of the Kauai County Code, **Home and Related Exemption Rules**, promulgated by County of Kauai Department of Finance
- B. Discussion and Action on Proposed Amendments to HAR Title 15 Chapter 218 **Kakaako Reserved Housing Rules**, promulgated by Hawaii Community Development Authority / Department of Business, Economic Development and Tourism
- C. Discussion and Action on Proposed Amendments to HAR Title 11, Chapter 60.1, **Air Pollution Control**, promulgated by Department of Health

IV. Administrative Matters

- A. Update on the Board's Upcoming Advocacy Activities and Programs in accordance with the Board's Powers under Section 201M-5, Hawaii Administrative Rules (HRS)
- V. Next Meeting: Thursday, February 18, 2021 at 10:00 a.m.
- VI. Adjournment

If you require special assistance or auxiliary aid and/or services to participate in the public hearing process, please call (808) 586-2419 or email dbedt.sbrrb.info@hawaii.gov at least three (3) business days prior to the meeting so arrangements can be made.